

**COLUMBUS-STILLWATER COUNTY  
CITY-COUNTY PLANNING BOARD**

**Meeting Minutes**

**Tuesday, January 25<sup>th</sup>, 2022 at 5:30 p.m.**

**Columbus City Hall**

**408 1<sup>st</sup> Avenue North, Columbus, MT 59019**

**Members Present:** Shad Kienitz (President), Scott Caton, Richard Sidwell, Kyle Stadel, Josh Daniels

**Members Not Present:** Heidi Stadel, Don Parks

**Staff Present:** Forrest Mandeville, Christine Baker

**I. CALL TO ORDER**

Shad Kienitz (President) called the meeting to order at 5:30 pm.

**A. Disclosures of Conflicts of Interest and Ex Parte Communications.** Nothing at this time.

**II. MINUTES:** November 23, 2021

Kyle made a motion to approve the November 23, 2021 meeting minutes. Josh seconded; with all in favor, motion passed.

**III. NEW BUSINESS**

**A. Election of Officers.**

Forrest stated that the Board needed to elect new positions for 2022. The by-laws only allow for a consecutive term for 2 years. Forrest explained that after a year, board members are eligible to again hold the seat. Shad Kienitz had been President for 2 years in a row.

Shad nominated Kyle Stadel as President. Josh seconded; with all in favor, Kyle was elected as the 2022 City-County Planning Board President. Kyle stated that there would be times throughout the year that he would be unavailable for meetings due to his work schedule and said that the Vice President would need to make sure he was able to preside over those meetings in his absence. Josh Daniels said that he was interested in serving as the Vice President and felt that it would be a good learning opportunity. Shad nominated Josh Daniels as Vice President. Rich seconded; with all in favor, Josh was elected as the Vice President for the City-County Planning Board.

**IV. ADJORN:** With no more business, Dennis made the motion to adjourn. Richard seconded; with all in favor motion passed. The meeting was adjourned at 5:40 p.m.

The next regular meeting will be held Tuesday, February 22<sup>nd</sup>, 5:30p.m. at Columbus City Hall.

Christine Baker, County Planning